spectfully call your attention to the same, but especially to the first section thereof.

Your obedient servant,

M. C. SPRIGG, President.

To the Stockholders and Representatives of Stockholders in the Chesapeake and Ohio Canal, Washington.

The letter and the act of the General Assembly which it enclosed, having been read, Mr. Purnell offered the following resolution to the consideration of the meeting:

Resolved by the Chesapeake and Ohio Canal Company in general meeting of its Stockholders assembled, That the said company hereby approves, assents and agrees to all and each of the provisions of the act of the General Assembly of Maryland, passed at its March session 1841, entitled, "an act for the completion of the Chesapeake and Ohio Canal to Cumberland," and that such their acceptance of the terms of said act be forthwith communicated to the Governor of Maryland, under the corporate seal of the Chesapeake and Ohio Canal Company, and the signature of its president; and that all such instruments and obligations as are required by the said act; to be given to the State of Maryland on the part of said company in carrying into effect such act of acceptance, shall be duly executed by the president and directors of said company.

Upon the question of the adoption of the said resolution, the

ayes and noes were called and were as follows:

Ayes—The State of Maryland - - 10,279 votes.

Noes—All other stockholders present - 5,657 votes.

Mr. A. C. Cazenove and other stockholders, presented a written statement, showing the ground upon which they voted against the adoption of the resolution, and asked that it may be recorded on the journal.

The permission was granted—It is as follows:

The undesigned, stockholders in the Chesapeake and Ohio Canal Company, and as proxies for others, regret to find themselves compelled to vote against the acceptance of the law passed by the Legislature of Maryland at March session 1841, for completing the canal to Cumberland; as being equivalent to a surrender on their part of the interest they and those they represent possess in that noble enterprize, (originating in part with themselves) if they were to accept the law as it now stands.

And lest their opposition to it should be considered unreasonable, they think it due to the respect they entertain for the Legislature of Maryland, to point out the sections of that law to which

they object.

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They are, chiefly, to the whole of the third, seventh and thirteenth sections, without which they would have overlooked what they consider as bearing hard upon their interest in some other resolutions of the law.

A. C. CAZENOVE,